

# Final Agenda

## Louisville Metro Council

**Meeting Date:** 06/08/2006

**Meeting Time:** 6:00 PM

**Address to Council:** YES

**Pro-Tem:** Jim King (10)

**Minutes:** [SPECIAL MEETING - MAY 25, 2006](#)

**Committee Minutes:** [Regular : Planning/Zoning, Land Design & Development May 30, 2006](#)  
[Special : Jobs & Economic Development May 30, 2006](#)  
[Special : Appropriations, NDFs and CIFs May 30, 2006](#)  
[Regular : Budget May 31, 2006](#)  
[Regular : Contracts/Appointments June 1, 2006](#)  
[Regular : Transportation/Public Works May 30, 2006](#)  
[Special : Committee on Committees June 6, 2006](#)

**Communication from the Mayor:** Yes

**Suspended Rules:** NONE

**Guests:**

### Special Ordinances and Resolutions

### Consent Calendar

- 1    [O-93-05-06](#)    AN ORDINANCE APPROPRIATING \$7,920 FROM THE DISTRICT

7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.

[Sponsor\(s\)](#)   [1 Attach.](#)   [Appropriations, NDFs and CIFs](#)

- 2   [O-94-05-06](#)   AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR SURVEY AND PRELIMINARY DESIGN WORK FOR SIDEWALKS ON LYNDON LANE AND HERR LANE.

[Sponsor\(s\)](#)   [1 Attach.](#)   [Appropriations, NDFs and CIFs](#)

- 3   [O-96-05-06](#)   AN ORDINANCE AMENDING SECTIONS 32.118, 32.130, 32.131, AND 32.132 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE POLICE PENSION FUND.

[Sponsor\(s\)](#)   [Budget](#)

- 4   [O-99-05-06](#)   AN ORDINANCE APPROPRIATING A TOTAL OF \$5,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR SOUTHWEST YMCA MONTHLY FAMILY NIGHT; \$1,250 EACH FROM DISTRICTS 25, 12, 13, 14, AND \$500 FROM DISTRICT 15.

[Sponsor\(s\)](#)   [1 Attach.](#)   [Appropriations, NDFs and CIFs](#)

- 5   [R-66-05-06](#)   A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF APPROXIMATELY \$112,786.00, FROM THE SUPPORTIVE HOUSING PROGRAM FOR A TRANSITIONAL HOUSING PROJECT.

[Sponsor\(s\)](#)   [Budget](#)

- 6   [O-97-05-06](#)   AN ORDINANCE ADOPTING THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).

[Sponsor\(s\)](#)   [2 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 7   [O-98-05-06](#)   AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).

[Sponsor\(s\)](#)   [2 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 8     [R-68-05-06](#)     A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE REZONING PROCESS TO CHANGE CERTAIN PROPERTIES' CURRENT ZONING IN THE MOCKINGBIRD VALLEY NEIGHBORHOOD FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-1 SINGLE-FAMILY RESIDENTIAL, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.  
[Sponsor\(s\)](#)     [Planning/Zoning, Land Design & Development](#)
- 9     [O-89-05-06](#)     AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2004 THROUGH JUNE 30, 2009) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY BARGAINING UNIT  
[Sponsor\(s\)](#)     [1 Attach.](#)     [Jobs & Economic Development](#)
- 10    [R-63-05-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (GRAYZONE, INC. - \$99,000.00).  
[Sponsor\(s\)](#)     [1 Attach.](#)     [Contracts/Appointments](#)
- 11    [R-65-05-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).  
[Sponsor\(s\)](#)     [1 Attach.](#)     [Contracts/Appointments](#)
- 12    [R-67-05-06](#)     A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (GRESHAM SMITH AND PARTNERS - \$65,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$215,000.00).  
[Sponsor\(s\)](#)     [1 Attach.](#)     [Contracts/Appointments](#)
- 13    [RP051806GC](#)     RE-APPOINTMENT OF GENELLE FARLEY COCHRAN TO THE REDEVELOPMENT AUTHORITY. TERM EXPIRES JANUARY 31, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)

- 14   [AP060106SA](#)   APPOINTMENT OF STEPHEN AMSLER TO THE LIBRARY ADVISORY COMMISSION, TERM EXPIRES FEBRUARY 28, 2009.  
[Sponsor\(s\)](#)   [Contracts/Appointments](#)
- 15   [RP060106JH](#)   REAPPOINTMENT OF JONATHAN HARDY (ALTERNATE MEMBER) TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2007.  
[Sponsor\(s\)](#)   [Contracts/Appointments](#)
- 16   [RP060106HF](#)   REAPPOINTMENT OF HERB FINK (REGULAR MEMBER) TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2009.  
[Sponsor\(s\)](#)   [Contracts/Appointments](#)

## Old Business

- 17   [O-101-05-06](#)   AN ORDINANCE ENACTING A NEW SECTION 97.100 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE ESTABLISHMENT OF A PARTNERSHIP WITH SUBURBAN CITIES FOR CAPITAL IMPROVEMENT, INTERCONNECTIVITY AND UNIFORMITY PROGRAM. [AS AMENDED]  
[Sponsor\(s\)](#)   [Appropriations, NDFs and CIFs](#)
- 18   [O-95-5-06](#)   AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT BONDS, SERIES 2006 (BELLARMINE UNIVERSITY PROJECT), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 AND THE LOAN OF THE PROCEEDS THEREOF TO BELLARMINE UNIVERSITY TO REFINANCE CERTAIN OUTSTANDING BONDS AND FINANCE A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING A NEW RESIDENCE HALL; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) A TRUST INDENTURE PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND BELLARMINE UNIVERSITY AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND

## TAKING OTHER RELATED ACTION.

[Sponsor\(s\)](#)   [3 Attach.](#)   [Budget](#)

- 19   [O-91-05-06](#)   AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701 VALLEY COLLEGE DRIVE, CONTAINING 0.574 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-07-06).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

- 20   [O-92-05-06](#)   AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4205 CANE RUN ROAD, CONTAINING 1.064 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-73-05V).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Planning/Zoning, Land Design & Development](#)

**New Business**

- 21   [O-103-6-06](#)   AN ORDINANCE AMENDING SECTIONS 32.150 THROUGH 32.172 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE FIREFIGHTER'S PENSION FUND.

[Sponsor\(s\)](#)   [Budget](#)

- 22   [O-104-6-06](#)   AN ORDINANCE APPROPRIATING \$5,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION, INC., FOR SPONSORSHIP OF THE 2006 RELAY FOR LIFE, WHICH PREVIOUSLY RECEIVED \$7,600 FROM ORDINANCE 62, SERIES 2006 ON APRIL 19, 2006.

[Sponsor\(s\)](#)   [Appropriations, NDFs and CIFs](#)

- 23   [O-105-6-06](#)   AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND TO MUSIC THEATRE OF LOUISVILLE, INC. FOR ASSISTANCE IN THE OPERATION OF IROQUOIS AMPHITHEATER.

[Sponsor\(s\)](#)   [Appropriations, NDFs and CIFs](#)

- 24   [R-70-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (UNIVERSITY

EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$3,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$25,500.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 25 [R-71-6-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$50,000.00).  
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 26 [R-73-6-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (MYCAREERNETWORK.COM, LLC - \$61,497.00).  
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 27 [R-69-6-06](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, OFFICE OF THE GOVERNOR, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT CONCERNING THE PURCHASE OF BODY ARMOR FOR THE LOUISVILLE METRO POLICE DEPARTMENT.  
[Sponsor\(s\)](#) [1 Attach.](#) [Public Safety](#)
- 28 [O-106-6-06](#) AN ORDINANCE RELATING TO THE 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.  
[Sponsor\(s\)](#) [Budget](#)
- 29 [O-107-6-06](#) AN ORDINANCE RELATING TO THE 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2006-07.  
[Sponsor\(s\)](#) [Budget](#)
- 30 [R-72-6-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE

FOLLOWING RENEWAL CONTRACT - (UNIVERSITY  
EMERGENCY MEDICINE ASSOCIATES, INC. - \$51,000.00).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)

- 31   [O-109-6-06](#)   AN ORDINANCE CHANGING THE NAME OF COLTS NECK WAY TO AVA PEARLS WAY FROM ITS NORTHERN INTERSECTION WITH POLO RUN LANE, RUNNING NORTH, LOOPING WESTWARD, AND CONTINUING SOUTHWARD RETURNING TO POLO RUN LANE, BEING IN LOUISVILLE METRO (DOCKET NO. 1-06-06).  
[Sponsor\(s\)](#)   [Planning/Zoning, Land Design & Development](#)
- 32   [O-108-6-06](#)   AN ORDINANCE CHANGING THE NAME OF SUNNYVIEW ROAD TO INDIAN WOODS DRIVE FROM ITS SOUTHERN INTERSECTION WITH BROWNSBORO ROAD, WEST OF HUBBARDS LANE RUNNING SOUTH 573.28 FEET WHERE THE ROAD CURVES INTO INDIAN WOODS DRIVE, BEING IN LOUISVILLE METRO (DOCKET NO. 1-11-06).  
[Sponsor\(s\)](#)   [Planning/Zoning, Land Design & Development](#)
- 33   [R-74-6-06](#)   A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF INTERGOVERNMENTAL PROGRAMS CONCERNING ACCEPTANCE OF MUNICIPAL AID BOND FUNDING FOR MULTIPLE PROJECTS TO PERFORM BITUMINOUS RESURFACING AND BRIDGE REPAIRS ON CERTAIN ROADS WITHIN LOUISVILLE METRO.  
[Sponsor\(s\)](#)   [Transportation/Public Works](#)
- 34   [O-112-6-06](#)   AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2003, ORDINANCE NO. 115 SERIES 2003, AND ORDINANCE NO. 94, SERIES 2004, RELATING TO THE FISCAL YEAR 2002-03, 2003-04, AND 2004-05 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CORRECTIONS DEPARTMENT BY TRANSFERRING \$300,000 BETWEEN CAPITAL PROJECTS.  
[Sponsor\(s\)](#)   [Budget](#)
- 35   [O-102-6-06](#)   AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 94, WITH REGARD TO FIRE PREVENTION PRACTICES, BY ADDING SECTIONS 94.65 AND 94.66.  
[Sponsor\(s\)](#)   [Public Safety](#)

- 36    [R-75-6-06](#)    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$71,165 FOR BODY ARMOR FOR THE JEFFERSON COUNTY SHERIFF'S OFFICE.  
[Sponsor\(s\)](#)    [1 Attach.](#)    [Public Safety](#)
- 37    [R-76-6-06](#)    A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LAURIE HAAG - \$35,000.00).  
[Sponsor\(s\)](#)    [Contracts/Appointments](#)
- 38    [O-113-6-06](#)    AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 35, SECTIONS 35.190 – 35.192 REGARDING PERSONNEL POLICIES, RELATING TO EMPLOYEE MEMBERSHIP IN RACIST/HATE ORGANIZATIONS, ENFORCEMENT PROCEDURES, TERMINATION AND REPORTING VIOLATIONS.  
[Sponsor\(s\)](#)    [Government Administration, Rules, Ethics & Audit](#)
- 39    [R-77-6-06](#)    A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF AGREEMENT RELATING TO FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE ARENA AUTHORITY, INC.  
[Sponsor\(s\)](#)    [2 Attach.](#)    [Budget](#)
- 40    [O-111-6-06](#)    AN ORDINANCE APPROPRIATING \$7,000 EACH FROM DISTRICT 14 AND 13 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL OF \$14,000 TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THOSE RESPECTIVE COUNCIL DISTRICTS.  
[Sponsor\(s\)](#)    [Appropriations, NDFs and CIFs](#)

## Addendum